

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 23rd day of February, 2015 the City Council of the City of Aransas Pass convened in a Regular Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

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| Adan Chapa | Mayor |
| Vickie Abrego | Mayor Pro Tem |
| Ramiro Gomez | Council Member |
| Billy Ellis | Council Member |
| Phillip Hyatt | Council Member |

ABSENT:

ADMINISTRATIVE
PERSONNEL PRESENT:

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| Allen Lawrence | City Attorney |
| Sylvia Carrillo | City Manager |
| Yvonne Stonebraker | City Secretary |

ADMINISTRATIVE
PERSONNEL ABSENT:

STAFF PRESENT:

| | |
|----------------|--------------------------|
| David Perkins | Asst. Chief |
| Amanda Torres | Admin. Assistant |
| Rickie Kilgore | Fire Chief |
| Robert Brake | Code Enforcement Officer |
| J.P. Gonzales | City Planner |

OTHERS PRESENT: Donald & Jeanie Brummett, Carol Salinas, Jack Chaney and Tommy Knight.

There may have been others present who did not sign in.

1. **CALL MEETING TO ORDER.**

Mayor Chapa opened the meeting at 7:00 P.M.

2. **INVOCATION AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.**

Mayor Chapa led the Invocation and the Pledge of Allegiance to the United States Flag.

3. **CONSENT AGENDA – “ALL OF THE FOLLOWING ITEMS ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED WITH ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCILMEMBER SO REQUESTS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY”.**

A. CONSIDER AND ACT ON ORDINANCE NO. 2015-4100 - AN ORDINANCE OF THE CITY OF ARANSAS PASS, TEXAS, ABANDONING A PORTION OF THE RIGHT-OF-WAY OF SAUNDERS STREET; AND FOR GOOD AND VALUABLE CONSIDERATION PROVIDING FOR REVERSION OF SAID ABANDONED AREA TO THE ABUTTING PROPERTY OWNER.

B. CONSIDER AND ACT ON ORDINANCE NO. 2015-4101 - AN ORDINANCE OF THE CITY OF ARANSAS PASS APPROVING THE REZONING OF TRACT 8 AND THE W/2 OF TRACT 9, BLOCK 205, BURTON AND DANFORTH

SUBDIVISION, AND LOTS 1, 2, & 3, BAKER ESTATES, CITY OF ARANSAS PASS, FROM (R-10) SINGLE-FAMILY DWELLING DISTRICT TO (PD) PLANNED DEVELOPMENT DISTRICT.

C. CONSIDER AND ACT ON ORDINANCE NO. 2015-4102 - AN ORDINANCE ANNEXING ADJACENT AND CONTIGUOUS TERRITORY TO THE CITY OF ARANSAS PASS, TEXAS, PURSUANT TO ARTICLE 43.028, TEXAS LOCAL GOVERNMENT CODE; FINDING THAT ALL NECESSARY AND REQUIRED LEGAL CONDITIONS HAVE BEEN SATISFIED; PROVIDING THAT SUCH AREA SHALL BECOME A PART OF THE CITY AND THAT OWNERS AND INHABITANTS THEREOF SHALL BE BOUND BY THE ACTS AND ORDINANCES NOW IN EFFECT AND TO BE HEREINAFTER ADOPTED; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

D. CONSIDER AND ACT ON RESOLUTION NO. 2015-753 – A RESOLUTION AUTHORIZING TAX RE-SALE OF TRACT NO. 2: ACCT. NO. 35252, LOT 9, BLOCK 203, CITY OF ARANSAS PASS.

Motion Made By: Council Member Hyatt

Seconded By: Council Member Ellis

Votes: Aye: Hyatt, Ellis, Abrego, Gomez, Chapa

Discussion: Council Member Hyatt made a motion to approve the consent agenda. Council Member Ellis seconded the motion and the motion carried unanimously.

4. CITIZENS' COMMENTS.

There were none.

5. CONSIDER AND ACT ON APPROVING GROUND LEASE AGREEMENT BETWEEN THE CITY OF ARANSAS PASS AND HAL JONES DEVELOPMENT, LLC.

Motion Made By: Council Member Ellis

Seconded By: Council Member Gomez

Votes: Aye: Ellis, Gomez, Abrego, Hyatt, Chapa

Discussion: Council Member Ellis made a motion to approve the Ground Lease Agreement between the City of Aransas Pass and Hal Jones, Development, LLC. Council Member Gomez seconded the motion and the motion carried unanimously.

6. CONSIDER AND ACT ON APPOINTING 2 MEMBERS TO THE ARANSAS PASS HOUSING AUTHORITY BOARD.

Discussion: Mayor Chapa appointed Ms. Genie McLelland to the Aransas Pass Housing Authority Board.

7. CONSIDER AND ACT ON RESOLUTION NO. 2015-752 – A RESOLUTION NOMINATION FOR PLACE 6, BOARD OF DIRECTORS, NUECES COUNTY APPRAISAL DISTRICT.

Motion Made By: Council Member Hyatt

Seconded By: Council Member Ellis

Votes: Aye Hyatt, Ellis, Abrego, Gomez, Chapa

Discussion: City Manager Carrillo stated, according to Nueces County Appraisal District (NCAD), there were no applications received from Aransas Pass. She stated Ms. Sue Hipp with the Port Aransas Independent School District applied for a place on the NCAD.

Council Member Hyatt made a motion to nominate Ms. Sue Hipp for a place on the Nueces County Appraisal District board. Council Member Ellis seconded the motion and the motion carried unanimously.

8. CONSIDER AND ACT ON AWARDED BID FOR THE ARANSAS PASS AQUATIC CENTER FROM MIRACLE METHOD FOR \$20,800.

Motion Made By: Council Member Ellis

Seconded By: Mayor Pro Tem Abrego

Votes: Aye: Ellis, Abrego, Gomez, Hyatt, Chapa

Discussion: City Manager Carrillo stated Miracle Method submitted a bid for \$20,800 to redo the tile at the Aquatic Center.

Council Member Ellis made a motion to approve awarding the bid to Miracle Method for \$20,800 to redo the tile at the Aransas Pass Aquatic Center. Mayor Pro Tem Abrego seconded the motion and the motion carried unanimously.

9. CITY MANAGER UPDATES.

City Manager Carrillo stated there was more valve at the Aquatic Center needing replaced and the deck looks amazing. The monument for Veteran's Memorial Park was delayed overseas and looking at an April time frame. The benches for Memorial Park have arrived and will be sold to the general public for honoring a loved one who has served in the Armed Forces and will be sold at cost for \$600.00. The FEMA Land & Levee Analysis for Mapping Process meeting was held Thursday, February 19th. The map has an area of seclusion and the City has until March 17th to appeal. The Bay Harbor Subdivision changed significantly so an appeal will be filed. RVE is on board with the City and will be helping with the process. The City had an issue with Animal Control and would like to call a 30 day moratorium on Animal Control and only dealing with rabid animals until new staff can be hired. The City would be moving forward on criminal action. City Manager Carrillo met with Aransas County Commissioners Court and they are in support of starting up the TURZ District. Carrillo will be in Austin Wednesday and Thursday, February 25th and 26th for Aransas County Day on the Hill and meetings with Texas Commission on Environmental Quality and the Texas General Land Office.

Commissioner Jack Chaney let the City Council know that Aransas County Commissioners Court went really well. He stated City Manager Carrillo answered all of the Commissioners questions and they are excited and impressed with the new development coming to Conn Brown Harbor.

10. ADJOURNMENT OF MEETING.

Motion Made By: Council Member Ellis

Seconded By: Council Member Hyatt

Votes: Aye Ellis, Hyatt, Abrego, Gomez, Chapa

Discussion: No discussion.

Mayor Chapa adjourned the meeting at 7:16 PM

Adan Chapa, Mayor

Attest:

Yvonne Stonebraker, City Secretary

